#### PLANNING & ZONING COMMISSION

February 3, 2014

TO: Vern E. Carlson, Chairman Ronald Penton, Vice-Chairman Curtis D. Andrews, Sr., Secretary James J. Giulietti Theresa Ranciato-Viele

Edward M. Homa, Alternate Richard E. Wilson, Alternate Mary Jane Mulligan, Alternate

### **AGENDA**

There will be a meeting of the Planning & Zoning Commission on Monday February 3, 2014, at the North Haven Memorial Library, 17 Elm Street, in the Community Room at 7:00 p.m., to consider the following applications:

**PUBLIC HEARINGS:** None

#### **SITE PLANS**:

1. #P13-35 Site Plan Application of Merola Motors, Inc., Applicant, Mary Jane Mulligan, Owner, relative to 93 State Street, (Map 59, Lot 40). Plan Entitled: General Location Survey, Site Plan Showing Merola Motors. Prepared by Anthony Mello Jr. Dated 11/26/13, Scale: 1" = 40'. IL-30 Zoning District.

2. #P14-01 Site Plan Application of Barry Steinberg, Applicant, BCFM Realty Two, LLC, Owner, relative to 52 Washington Avenue, (Map 67, Lot 39). Plan Entitled: Site Plan Modification, Proposed Storage Room Addition. Prepared by Steinberg Associates. Dated 12/27/13, Scale: 1" = 20'. CB-20/R-20 Zoning Districts.

**OTHER:** None

**DELIBERATION SESSION: -** #P13-35, 93 State Street

- #P14-01, 52 Washington Avenue

**INFORMAL PRESENTATION:** None

EXTENSIONS: #P13-07, 19 & 51 Patten Road

**BONDS**: - B99-6, 311 Washington Avenue

- P98-24, 88 Spring Road

**CHANGE OF USE:** None

**CORRESPONDENCE: -** Cease & Desist Orders- (1 total)

- Connecticut DEEP Letter

- ZEO Report

- CT Federation of Planning and Zoning

Agencies Newsletter

MINUTES: 6 January 2014

# **EXCECUTIVE SESSION:**

- 1. Discuss the status of the pending litigation and proposed settlement in <u>Arthur Hausman</u>, et al. v. Robert P. Neubig, and possible action relating to same.
- 2. Consider whether to convene in executive session to discuss the status of pending litigation and proposed settlement in <u>Arthur Hausman</u>, et al. v. Robert P. Neubig.

## **ADJOURN:**